

EADS

1 : ENGLISH



2 : FRENCH



3 : GERMAN



4 : SPANISH



5 : DUTCH



EADS

1/ Opening and general introductory statements

2/ Presentation, including a Report of the Board of Directors in respect of the proposed change of the Company's governance and shareholding structure

3/ Discussion of all Agenda items

4/ Vote on the resolutions in respect of the:

1. Amendment of the Company's Articles of Association
2. Authorisation for the Board of Directors to repurchase up to 15% of the Company's issued and outstanding share capital (i.e. issued share capital excluding shares held by the Company or its subsidiaries) (the "share buyback programme")
3. Cancellation of shares repurchased by the Company pursuant to the share buyback programme

4/ Vote on the resolutions in respect of the:

4. Appointment of Mr Thomas Enders as the Executive Member of the Board of Directors
5. Appointment of Mr Manfred Bischoff as a non-Executive Member of the Board of Directors
6. Appointment of Mr Ralph D. Crosby , Jr. as a non-Executive Member of the Board of Directors

4/ Vote on the resolutions in respect of the:

7. Appointment of Mr Hans-Peter Keitel as a non-Executive Member of the Board of Directors
8. Appointment of Mr Hermann-Josef Lamberti as a non-Executive Member of the Board of Directors
9. Appointment of Mrs Anne Lauvergeon as a non-Executive Member of the Board of Directors

4/ Vote on the resolutions in respect of the:

10. Appointment of Mr Lakshmi N. Mittal as a non-Executive Member of the Board of Directors
11. Appointment of Sir John Parker as a non-Executive Member of the Board of Directors
12. Appointment of Mr Michel Pébère as a non-Executive Member of the Board of Directors

4/ Vote on the resolutions in respect of the:

13. Appointment of Mr Josep Piqué i Camps as a non-Executive Member of the Board of Directors

14. Appointment of Mr Denis Ranque as a non-Executive Member of the Board of Directors

15. Appointment of Mr Jean-Claude Trichet as a non-Executive Member of the Board of Directors

5/ Closing of the Meeting

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